AGENDA

1. Memorial Resolutions for:
   Professor Emeritus Max Carbon (Fac doc 2992)

2. Announcements/Information Items

3. Update on Student Affairs

4. Question period

5. Minutes of December 6, 2021 meeting (consent)

6. Changes to Standardize Membership Information in Faculty Policies and Procedures Chapter 6 Committees: FPP 6.14 (Committee on Honorary Degrees), FPP 6.43 (Kemper K. Knapp Bequest Committee), and FPP 6.32 (Committee on Committees) (Fac doc 2993) (consent)

Reports
7. Kemper K. Knapp Bequest Committee Annual Report for 2021-2022 (Fac doc 2994)

8. Candidates for the Faculty-Elected Committees, Spring 2022 (Fac doc 2995)

New business
9. Proposal to Remove Faculty Legislation II-900, Policies on Use of University Facilities (Fac doc 2996) (vote)

10. Academic Calendar for 2026-2027 and Proposal to Maintain a 5-Year “Rolling Calendar” (Fac doc 2997) (first reading)

11. Resolution on Accessible and Inclusive Campus (Fac doc 2998) (first reading)

12. Motion to Support the Academic Staff Resolution on the State Pay Plan Distribution (Fac doc 2999) (first reading)

13. Proposal to Clarify Timeline to Faculty Policies and Procedures 7.16.D.4. Due Process Reconsiderations and Appeals (Fac doc 3000) (first reading)

Upcoming Faculty Senate Meetings – 3:30 p.m., 272 Bascom Hall
Spring 2022: March 7, April 4, May 2
Fall 2022: October 3, November 7, December 5